

UNITED STATES DISTRICT COURT

District of South Carolina

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

vs.

ROJAY LAWSON

Case Number: 9:20-cr-00517-BHH

USM Number: 07681-509

Defendant's Attorney: Cody Groeber, AFPD

THE DEFENDANT:

- ☒ pleaded guilty to Count 1,5,6,7,8,9,10,11,12,13,14,15 and 16 of the Indictment.
- ☐ pleaded nolo contendere to count(s) _____ which was accepted by the court.
- ☐ was found guilty on counts _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1343, 1349 & 2326(2)(A)	Please see Indictment	9/9/2020	1
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	11/15/2017	5
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	1/11/2018	6
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	1/17/2018	7
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	1/29/2018	8
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	6/5/2019	9
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	7/1/2019	10
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	7/5/2019	11
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	10/24/2019	12
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	10/25/2019	13
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	1/29/2020	14
18 U.S.C. §§ 1343 and 2326(2)(A)	Please see Indictment	5/4/2020	15
18 U.S.C. §§ 1956(a)(B) & 1956(h)	Please see Indictment	1/9/2020	16

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ All remaining counts are dismissed on the motion of the United States.
- ☐ Forfeiture provision is hereby dismissed on motion of the United States Attorney.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material changes in economic circumstances.

January 31, 2023

Date of Imposition of Judgment

s/ Bruce Howe Hendricks

Signature of Judge

Bruce Howe Hendricks, United States District Judge

Name and Title of Judge

February 16, 2023

Date

DEFENDANT: Rojay Lawson

CASE NUMBER: 9:20CR00517-BHH-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of 78 months, consisting of 66 months as Counts One, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen, said terms to run concurrently, and 12 months to run consecutively pursuant to 18 U.S.C. § 2326, for a total term of 78 months. The defendant shall pay the \$100.00 special assessment fee for each Count, for a total of \$1300.00 and restitution in the amount of \$405,401.00, both due immediately. The restitution obligation is owed jointly and severally with the co-defendant, Theresa Lawson.

☒ The court makes the following recommendations to the Bureau of Prisons: The defendant's reporting date shall be delayed until April 1, 2023.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☒ as notified by the United States Marshal. His reporting date shall be delayed until April 1, 2023.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Rojay Lawson

CASE NUMBER: 9:20CR00517-BHH-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of the defendant shall be placed on supervised release for a term of 3 years, consisting of 3 years as Counts One, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen, said terms to run concurrently. While on supervised release, the defendant shall comply with the mandatory conditions of supervision outlined in 18 U.S.C. § 3583(d) and USSG § 5D1.3(a), and the standard conditions outlined in USSG § 5D1.3(c) as noted in the presentence report. The defendant shall also comply with the following special conditions: 1. You must pay any remaining unpaid restitution balance imposed by the Court in minimum monthly installments of \$250.00 to commence 30 days after release from custody. The payments shall be made payable to "Clerk, U.S. District Court" and mailed to 85 Broad Street, Charleston, South Carolina 29401. Interest on restitution is waived. Payments shall be adjusted accordingly, based upon your ability to pay as determined by the Court. 2. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office. 3. You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. §20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program of domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Rojay Lawson

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines, based on your criminal record, personal history or characteristics, that you pose a risk to another person (including an organization), the probation officer, with the prior approval of the Court, may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at www.uscourts.gov.

Defendant's Signature _____ Date _____

DEFENDANT: Rojay Lawson

CASE NUMBER: 9:20CR00517-BHH-1

CRIMINAL MONETARY PENALTIES

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$1300.00	\$405,401.00	\$	\$	\$

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case(AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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* See Attached List for .Restitution Payees			

TOTALS	<u>\$405,401.00</u>	<u>\$405,401.00</u>
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- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ The interest requirement is waived for the ☐ fine ☒ restitution.
- ☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT NAME: Rojay Lawson
CASE NUMBER: 9:20CR00517-001BHH

RESTITUTION PAYEES

No.	Name of Payee	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment
1	Phyllis Amidei	\$2,000.00	\$2,000.00	
2	Christian Arnoult	\$2,650.00	\$2,650.00	
3	Alice Bagley	\$8,000.00	\$8,000.00	
4	Vera Baldwin	\$5,400.00	\$5,400.00	
5	Ray Barnes	\$1,567	\$1,567	
6	Marc Basallo	\$3,500	\$3,500	
7	Kenneth Black (Deceased)	\$200	\$200	
8	David Blaise	\$200	\$200	
9	George Bondy	\$470	\$470	
10	Peggy Boothe	\$5,500	\$5,500	
11	Cynthia Boyd	\$1,200	\$1,200	
12	Nathan Boyer	\$700	\$700	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

13	Joan Brookover	\$400	\$400	
14	Nancy Buck	\$9,300	\$9,300	
15	Betty Cashion	\$11,500	\$11,500	
16	Kaydee Caywood	\$8,000	\$8,000	
17	Ivan Cech	\$8,400	\$8,400	
18	Carol Chapman	\$65	\$65	
19	Dorris Claud	\$100	\$100	
20	Anita D Clay	\$3,965	\$3,965	
21	Edward Cordarryl	\$500	\$500	
22	Thomas Corzine	\$400	\$400	
23	Clarence Council	\$475	\$475	
24	James Cox	\$1,130	\$1,130	
25	Olene Cox	\$700	\$700	
26	Robert Doty	\$450.00	\$450.00	
27	Patricia Dubiel	\$450	\$450	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

28	Salanieta Durutamata	\$9,831	\$9,831	
29	Robert Ealoms	\$8,080	\$8,080	
30	Linda Emmerton	\$375	\$375	
31	Stephen & Arlene England	\$80	\$80	
32	Greg Fischer	\$3,900	\$3,900	
33	Corinne Fish	\$25,000	\$25,000	
34	Patty Flieschman	\$5,630	\$5,630	
35	Joseph Gavin	\$175	\$175	
36	Gerald Germain	\$1,400	\$1,400	
37	Gerald Giroux	\$4,000	\$4,000	
38	Winnie Glasgow	\$950	\$950	
39	Ralph Greene	\$1,080	\$1,080	
40	Jesse Guillory	\$3,500	\$3,500	
41	Robert W Hartigan	\$3,615	\$3,615	
42	Santana Hill	\$776	\$776	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

43	Ronald Hodgdon	\$6,000	\$6,000	
44	Ivory Hodge	\$50	\$50	
45	Vera Hollands	\$1,400	\$1,400	
46	Charles Hollis	\$4,500	\$4,500	
47	Sylvia D Holmes	\$4,000	\$4,000	
48	Mary Howard	\$530	\$530	
49	Paul Huffman	\$300	\$300	
50	Joyce Jackson	\$4,100	\$4,100	
51	Cynthia James	\$200	\$200	
52	Anthony Jeffcoat	\$2,995	\$2,995	
53	Coretta Jefferson	\$2,690	\$2,690	
54	Bobby Johnson	\$7,100	\$7,100	
55	Miranda Johnson	\$580	\$580	
56	Robert Jolly	\$200	\$200	
57	Delores Kaliszewski	\$300	\$300	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

58	Itsue Kanemura	\$4,950	\$4,950	
59	Charles Kau	\$200	\$200	
60	Agnes Kessel	\$975	\$975	
61	Joseph Kiibler	\$50,000	\$50,000	
62	Andrew King	\$104	\$104	
63	Jacquelyn Kolbe	\$5,000	\$5,000	
64	Johnny Lamar	\$3,800	\$3,800	
65	Carl Latty	\$50	\$50	
66	Lenzo LeGrair	\$5,568	\$5,568	
67	Leatrice Levesque	\$1,749	\$1,749	
68	Gerald Lutton	\$2,000	\$2,000	
69	Ann Marino	\$1,250	\$1,250	
70	Ernestine McDuffie	\$3,048	\$3,048	
71	Francis McGilvray	\$100	\$100	
72	Gertrude McGrady	\$2,000	\$2,000	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

73	Joyce Meyer	\$27,021	\$27,021	
74	Patricia Miller	\$1,500	\$1,500	
75	Alex Moisa	\$300	\$300	
76	Clifford Moore	\$5,000	\$5,000	
77	John Newton	\$2,000	\$2,000	
78	Dale Olson	\$2,019	\$2,019	
79	Jane Orr	\$9,000	\$9,000	
80	Devad Osmanagic	\$3,000	\$3,000	
81	Robert Pancoast	\$250	\$250	
82	Ronnie Paster	\$300	\$300	
83	Henry Perez	\$2,600	\$2,600	
84	Latanya Phillips	\$100	\$100	
85	Patricia Pisarsky	\$980	\$980	
86	Rosemary Portner	\$6,460	\$6,460	
87	Marion Pryce-White	\$680	\$680	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

88	Glendon Reamer	\$1,795	\$1,795	
89	Curlee Ross	\$5,000	\$5,000	
90	Brian Scholl	\$6,491	\$6,491	
91	Norman Sikora	\$35	\$35	
92	Diana Skelton	\$2,880	\$2,880	
93	Marion Smith	\$400	\$400	
94	Sharleen Smith	\$500	\$500	
95	Lola Spivey-Wright	\$400	\$400	
96	Wyomia Spragg	\$900	\$900	
97	Leland Stewart	\$930	\$930	
98	Mildred Stickney	\$55	\$55	
99	Betty Sweet	\$65	\$65	
100	Beverly Swenson	\$1,100	\$1,100	
101	Cheryl Tanfield	\$1,310	\$1,310	
102	Hilda Tapoof	\$2,870	\$2,870	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

103	Debbie Taylor	\$260	\$260	
104	Helen Taylor	\$750	\$750	
105	Bobbie Thomas	\$3,570	\$3,570	
106	Irene Tortat	\$1,912	\$1,912	
107	Shirley Travis	\$850	\$850	
108	Robert Tomblin	\$220	\$220	
109	Dennis Turland	\$2,900	\$2,900	
110	Winifred Van Huizen	\$3,600	\$3,600	
111	Judy Walker	\$1,009	\$1,009	
112	Joan Ware	\$150	\$150	
113	Patricia Werst-Mathis	\$564	\$564	
114	Tommy Westbrook	\$21,899	\$21,899	
115	Andrene Wheatley	\$58	\$58	
116	Darlene Wichterman	\$17,450	\$17,450	
117	Charles H Wilhite	\$300	\$300	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

118	Curtis Wilson	\$2,500	\$2,500	
119	Linda Young	\$115	\$115	
	TOTAL	\$405,401.00	\$405,401.00	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT NAME: Rojay Lawson
CASE NUMBER: 9:20CR00517-001BHH

RESTITUTION PAYEES

No	Name of Payee	Complete address of Payee	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment
1	Phyllis Amidei	1336 N Peachtree Ln Mt Prospect, IL 60056	\$2,000	\$2,000	
2	Christian Arnoult	7976 Pocket Rd, Apt 140 Sacramento, CA 95831	\$2,650	\$2,650	
3	Alice Bagley	P O Box 2218 Wrangell, AK 99929	\$8,000	\$8,000	
4	Vera Baldwin	323 Proctor St Statesboro, GA 30458	\$5,400	\$5,400	
5	Ray Barnes	P O Box 42 Tarheel, NC 28392	\$1,567	\$1,567	
6	Marc Basallo	UNKNOWN	\$3,500	\$3,500	
7	Kenneth Black (Deceased)	UNKNOWN	\$200	\$200	
8	David Blaise	P O Box 147 Au Sable Forks, NY 12912	\$200	\$200	
9	George Bondy	6501 W Charleston Blvd Apt 93 Las Vegas, NV 89146	\$470	\$470	
10	Peggy Boothe	4027 S Springhill Rd Gordon, AL 36343	\$5,500	\$5,500	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

11	Cynthia Boyd	4723 Matilda Ave Bronx, NY 10470	\$1,200	\$1,200	
12	Nathan Boyer	1653 S. Navajo Way Chandler, AZ 85286	\$700	\$700	
13	Joan Brookover	3305 Skyview Dr Lot 22 Lakeland, FL 33801	\$400	\$400	
14	Nancy Buck	729 Megan Way Fallon, NV 89406	\$9,300	\$9,300	
15	Betty Cashion	4793 Loop 820 E 70 Fort Worth, TX 76119	\$11,500	\$11,500	
16	Kaydee Caywood	414 Harbor Lights Ln Port Hueneme, CA 93041	\$8,000	\$8,000	
17	Ivan Cech	7722 Coachwood Houston, TX 77071	\$8,400	\$8,400	
18	Carol Chapman	15922 Pfanstiel Rd De Mossville, KY 41033	\$65	\$65	
19	Dorris Claud	3202 Piney Rd Nunnely, TN 37137	\$100	\$100	
20	Anita D Clay	3707 59th St Dr W Bradenton, FL 34209	\$3,965	\$3,965	
21	Edward Cordarryl	7401 E Speedway Blvd Apt 2102 Tuscon, AZ 85710	\$500	\$500	
22	Thomas Corzine	4239 Kopwood Dr, Apt B/D St Louis, MO 63111	\$400	\$400	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

23	Clarence Council	77 Lair Brown Rd White Oak, NC 28399	\$475	\$475	
24	James Cox	225 High Hill Rd Lake View, SC 29563	\$1,130	\$1,130	
25	Olene Cox	225 High Hill Rd Lake View, SC 29563	\$700	\$700	
26	Robert Doty	14366 Oleander Ave Nelson, MO 65347	\$450.00	\$450.00	
27	Patricia Dubiel	1116 Slade St Apt 2E Fall River, MA 02721	\$450	\$450	
28	Salanieta Durutamata	4521 Perry Ave Sacramento, CA 95820	\$9,831	\$9,831	
29	Robert Ealoms	12995 Old Mumford Circle Mumford, TX 77807	\$8,080	\$8,080	
30	Linda Emmerton	412 Ross St SS 1 Lucknow, Ontario Canada NOG 2H0	\$375	\$375	
31	Stephen & Arlene England	65 Bradeen St Apt B Rosalind, MA 02131	\$80	\$80	
32	Greg Fischer	34314 County Rd Savage, MT 59262	\$3,900	\$3,900	
33	Corinne Fish	2830 Chadwich Drive St Louis, MO 63120	\$25,000	\$25,000	
34	Patty Flieschman	P O Box 883 Bellville, TX 77418	\$5,630	\$5,630	
35	Joseph Gavin	6980 SE Constitution Blvd Apt 201	\$175	\$175	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

		Hobe Sound, FL 33455			
36	Gerald Germain	10451 Pepe Ln Bonita Springs, FL 34135	\$1,400	\$1,400	
37	Gerald Giroux	27 Washington St Unit 242 Wellesley Hills, MA 02481	\$4,000	\$4,000	
38	Winnie Glasgow	900 Grade St Apt 74 Kelso, WA 98626	\$950	\$950	
39	Ralph Greene	2151 Baggett Rd Palmyra, TN 37142	\$1,080	\$1,080	
40	Jesse Guillory	3325 Jackson Ave Kansas City, MO 64128	\$3,500	\$3,500	
41	Robert W Hartigan	3622 Pinelands Rd Gladwin, MI 48624	\$3,615	\$3,615	
42	Santana Hill	543 Myers Road Summerville, SC 29483	\$776	\$776	
43	Ronald Hodgdon	21 La Paloma Campbell, CA 95008	\$6,000	\$6,000	
44	Ivory Hodge	19 January Ave Ferguson, MO 63135	\$50	\$50	
45	Vera Hollands	1554 44th Ave Unit CR24 San Francisco, CA 94122	\$1,400	\$1,400	
46	Charles Hollis	1229 Wysocki Ave Apollo, PA 15613	\$4,500	\$4,500	
47	Sylvia D Holmes	1063 C D Rayborn Rd Summitt, MS 39648	\$4,000	\$4,000	
48	Mary Howard	UNKNOWN	\$530	\$530	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

49	Paul Huffman	35 Annabelle Lane Hampstead, NC 28443	\$300	\$300	
50	Joyce Jackson	14057 E 2400 North Rd Hudson, IL 61748	\$4,100	\$4,100	
51	Cynthia James	4228 Lake Orlando Parkway Orlando, FL 32808	\$200	\$200	
52	Anthony Jeffcoat	28 N Dewey St Philadelphia, PA 19139	\$2,995	\$2,995	
53	Coretta Jefferson	59 Anderson Ave Apt 316 Canton, GA 30114	\$2,690	\$2,690	
54	Bobby Johnson	1341 Adelaide Dr Dallas, TX 75216	\$7,100	\$7,100	
55	Miranda Johnson	145 Patterson St SE Bordurant, IA 49024	\$580	\$580	
56	Robert Jolly	3205 Holderness Dr Kissimmee, FL 34741	\$200	\$200	
57	Delores Kaliszewski	2302 Peach Grove Dr O'Fallon, MO 63368	\$300	\$300	
58	Itsue Kanemura	16737 Horace St Granda Hills, CA 91344	\$4,950	\$4,950	
59	Charles Kau	2772 Mulberry Dr Kempner, TX 76539	\$200	\$200	
60	Agnes Kessel	1130 Saint Charles Ave New Orleans, LA 70130	\$975	\$975	
61	Joseph Kiibler	7814 Redwing Lane Lacey, WA 98503	\$50,000	\$50,000	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

62	Andrew King	180 Cottage St Berwick Nova Scotia, Canada B0P1E0	\$104	\$104	
63	Jacquelyn Kolbe	3411 S Camino Seco Unit 518S Tuscon, AZ 85730	\$5,000	\$5,000	
64	Johnny Lamar	UNKNOWN	\$3,800	\$3,800	
65	Carl Latty	7540 Dildo Blvd Miramar, FL 33023	\$50	\$50	
66	Lenzo LeGrair	115-49 197 St St. Albans, NY 11412	\$5,568	\$5,568	
67	Leatrice Levesque	1389 Stafford Ave Apt 318 Bristol, CT 06010	\$1,749	\$1,749	
68	Gerald Lutton	2741 Woodbridge Dr Hurst, TX 76054	\$2,000	\$2,000	
69	Ann Marino	10 Pleasant St Apt 304 Lynn, MA 01902	\$1,250	\$1,250	
70	Ernestine McDuffie	336 W Bay St Warsaw, NC 28398	\$3,048	\$3,048	
71	Francis McGilvray	3610 Cynthia Dr Midland, TX 79705	\$100	\$100	
72	Gertrude McGrady	5764 Alicia Ave Olivehurst, CA 95961	\$2,000	\$2,000	
73	Joyce Meyer	4113 Ridgeline Dr Austin, TX 78731	\$27,021	\$27,021	
74	Patricia Miller	162 Troy Ave Apt 14K Brooklyn, NY 11213	\$1,500	\$1,500	
75	Alex Moisa	1355 S Perris Blvd Apt P102	\$300	\$300	

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		Perris, CA 92570			
76	Clifford Moore	P O Box 565 Albertville, AL 35950	\$5,000	\$5,000	
77	John Newton	140 Liberty Ave Brooklyn, NY 11212	\$2,000	\$2,000	
78	Dale Olson	2375 E Tropicana Apt 253 Las Vegas, NV 89119	\$2,019	\$2,019	
79	Jane Orr	461 W 20th St Idaho Falls, ID 83402	\$9,000	\$9,000	
80	Devad Osmanagic	741 Elmhurst Rd Apt H Des Plaines, IL 60016	\$3,000	\$3,000	
81	Robert Pancoast	20225 NE 34th Ct Apt 1914 Miami, FL 33180	\$250	\$250	
82	Ronnie Paster	67 White St Fort Valley, GA 31030	\$300	\$300	
83	Henry Perez	6202 E Heaton Ave Fresno, CA 93727	\$2,600	\$2,600	
84	Latanya Phillips	2659 Van Patten St Apt 6 Las Vegas, NV 89130	\$100	\$100	
85	Patricia Pisarsky	215 Crystal Rock Rd Sandusky, OH 44870	\$980	\$980	
86	Rosemary Portner	11865 Village Heights Dr Waynesboro, PA 17268	\$6,460	\$6,460	
87	Marion Pryce-White	18 Log Heaven Dr Sylva, NC 28779	\$680	\$680	

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88	Glendon Reamer	2417 Vernon St Bells, TX 75414	\$1,795	\$1,795	
89	Curlee Ross	6531 S Sepulveda Blvd #217 Los Angeles, CA 90045	\$5,000	\$5,000	
90	Brian Scholl	901 Brush St Apt 237 Las Vegas, NV 89107	\$6,491	\$6,491	
91	Norman Sikora	2169 Brannon Rd Horse Shoe, NC 28742	\$35	\$35	
92	Diana Skelton	6140 Orchard Station Rd Sebastopol, CA 95472	\$2,880	\$2,880	
93	Marion Smith	1712 W Main St Murfreesboro, NC 27855	\$400	\$400	
94	Sharleen Smith	196 A2 Hasse St Detroit, MI 48234	\$500	\$500	
95	Lola Spivey-Wright	109 W Merion Ave Pleasantville, NJ 08232	\$400	\$400	
96	Wyomia Spragg	1307 W Tichenor St Compton, CA 90220	\$900	\$900	
97	Leland Stewart	12806 Matteson Ave # 10 Los Angeles, CA 90066	\$930	\$930	
98	Mildred Stickney	15 Pinetree Ln B2 Columbus, NC 28722	\$55	\$55	
99	Betty Sweet	2848 Cherokee Circle Jacksonville, FL 32205	\$65	\$65	
100	Beverly Swenson	3300 S 8th Ave Lot #22 Yuma, AZ 85365	\$1,100	\$1,100	

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

101	Cheryl Tanfield	19780 Atascocita Shores Dr #426 Humble, TX 77346	\$1,310	\$1,310	
102	Hilda Tapoof	515 E 7299 S Fort Duchesne, UT 84026	\$2,870	\$2,870	
103	Debbie Taylor	1225 N Skipworth Ct Spokane Valley, WA 99206	\$260	\$260	
104	Helen Taylor	3525 E County Rd 20 North Vernon, IN 47265	\$750	\$750	
105	Bobbie Thomas	115 Essex Gardens Tappahannock, VA 22560	\$3,570	\$3,570	
106	Irene Tortat	541 N Park Circle Centerville, IA 52544	\$1,912	\$1,912	
107	Shirley Travis	P O Box 281 Claremont, NC 28610	\$850	\$850	
108	Robert Tomblin	202 Hollins St Spindale, NC 28160	\$220	\$220	
109	Dennis Turland	2202 Jerome St Saginaw, MI 48602	\$2,900	\$2,900	
110	Winifred Van Huizen	6060 Broadmoor Dr La Mesa, CA 91942	\$3,600	\$3,600	
111	Judy Walker	1069 Standard Ave Corbin, KY 40701	\$1,009	\$1,009	
112	Joan Ware	111 Village Lane Jasper, TN 37347	\$150	\$150	
113	Patricia Werst-Mathis	701 S 48th Ave Apt A11 Yakima, WA 98908	\$564	\$564	

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114	Tommy Westbrook	918 E 16th St National City, CA 91950	\$21,899	\$21,899	
115	Andrene Wheatley	480 Brookside Ln Hillsborough, NJ 08844	\$58	\$58	
116	Darlene Wichterman	5169 Heritage Dr King George, VA 22485	\$17,450	\$17,450	
117	Charles H Wilhite	725 Washington Cir Hartselle, AL 35640	\$300	\$300	
118	Curtis Wilson	3412 Patmos Rd Hope, AR 71801	\$2,500	\$2,500	
119	Linda Young	108 Faulkner St Pampa, TX 79065	\$115	\$115	
	TOTAL	\$405,401.00	\$405,401.00		

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DEFENDANT: Rojay Lawson

CASE NUMBER: 9:20CR00517-BHH-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$1300.00 special assessment and restitution in the amount of 405,401.00 both due immediately.
☐ not later than _____, or
☒ in accordance with ☐ C, ☒ D, or ☐ E, or ☐ F below: or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____(weekly, monthly, quarterly) installments of \$_____over a period of (e.g., *months or years*), to commence _____ (e.g., *30 or 60 days*) after the date of this judgment; or
- D ☒ Payment in equal monthly installments of \$ 250.00 to commence 30 days after release from imprisonment to a term of supervision.
- E ☐ Payment during the term of supervised release will commence within (e.g., *30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Co-Defendant Theresa Lawson, 9:20-cr-517-BHH-2.

- ☐ The defendant shall pay the cost of prosecution.
☐ The defendant shall pay the following court cost(s):
☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

As directed in the Preliminary Order of Forfeiture, filed September 12, 2022 and the said order is incorporated herein as part of this judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.